Abbeville Harbor & Terminal District Board of Commissioners Meeting Minutes
Date: July 30, 2024
Time: 5:15 PM
Location: Abbeville Harbor & Terminal District Office, 124 North State Street, Suite 100, Abbeville, Louisiana

Call to Order

President James Steen called the meeting to order, leading the Pledge of Allegiance, followed by a roll call.

Attendance

- •Commissioners Present: Carlton Campbell, Tim Creswell, Wayne LeBleu, Patrick Duhon James Steen, Bud Zaunbrecher
- •Commissioners Absent: None
- •Others Present: Executive Director Nick Gautreaux, Secretary Cheryl Broussard, Engineer Brian Primeaux, Engineer Kim Touchet, Robert Cowan with Alliant Insurance

Approval of Minutes

The minutes from the June 25, 2024, meeting were unanimously approved following a motion by Commissioner Bud Zaunbrecher and a second by Commissioner Patrick Duhon. No public comments were made on the agenda items.

Commissioner Nominations

A motion was unanimously approved to move Item 6 A Nomination and election of new commission member up on the Agenda by Commissioner Patrick Duhon and seconded by Commissioner Carlton Campbell. A nomination was made by Commissioner Tim Creswell and seconded by Commissioner Carlton Campbell to nominate Wayne LeBleu as commission member. A motion was unanimously approved by Commissioner Tim Creswell and a second by Commissioner Carlton Campbell to elect Wayne LeBleu to serve another six-year term as Commissioner with Abbeville Harbor & Terminal District.

Insurance

A motion was unanimously approved to remove coverage on the Sewer Plant by Commissioner Carlton Campbell and seconded by Commissioner Parick Duhon and accept Option 2 Marine Insurance for total insurance package which provides a 20% savings from current policies. A motion was unanimously approved to proceed with flood insurance evaluation and discuss adjusted values to Actual Cash Value at our August meeting.

Air Conditioning and Furnace Issues

We will be looking to get quotes on replacing older units in the near future.

Financial Reports

Gautreaux provided financial reports, including year-to-date profit and loss budget vs. actual figures for the month and year to date, accounts payable list for bill payments, accounts receivable, and the balance sheet.

Ad Valorem Roll Forward Following Reassessment

Attorney Roger Boynton read verbatim Resolution No. 1- Rolling Forward and Resolution No. 2 – Rolling Forward and Affidavit – Rolling Forward. There was no Public Comment. A motion was approved by Roll Call; Commissioner Carlton Campbell – Yes, Commissioner Tim Creswell – Yes, Commissioner Patrick Duhon – Yes, Commissioner Wayne LeBleu – Yes, Commissioner Jimmie Steen – Yes, and Commissioner Bud Zaunbrecher - Yes to set forth the adjusted millage rate 3.18 and roll forward to millage rate not exceeding the maximum authorized millage rate of 3.28.

Key Decisions.

*Elected Commissioner Wayne LeBleu to serve another six-year term.

*Insurance was approved for renewal at a cost savings.

Ad Valorem: The board approved Rolling Forward the assessment to maintain current millage rate of 3.28 mills.

Adjournment

The meeting was adjourned upon a unanimous motion by Commissioner Tim Creswell, seconded by Commissioner Wayne Lebleu.

Carlton Campbell
Secretary-Treasurer

James E. Steen
President